



ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda of the March 19, 2025 EACC Meeting

10:00 am – 12:00 pm
McCormack Building
One Ashburton Place, 21st Floor, EOED Conference Room
Boston, MA 02108

Remote Conference Participation;

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/84856435657?pwd=alRkUVI1Ti9vUjRRNURseGp5NFdwdz09>

Passcode: 896388

Webinar ID: 848 5643 5657

Or One tap mobile:

US: +16469313860,84856435657# or +13017158592,84856435657#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 669 444 9171 or +1 689 278 1000 or +1 719 359 4580 or +1 720 707 2699 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000

**Please note, remote participation is available for all participants, including members of the public and EACC council pursuant to Chapter 20 of the Acts of 2021.*

THIS MEETING WILL BE RECORDED FOR THE PURPOSE OF PREPARING OF THE MEETING MINUTES.

1. Approval of the December 18, 2024 and February 5, 2025 EACC Meeting Minutes.
2. Review Policy Updates to EDIP RFP
 - a. Rescind Existing Policies and Regulations - Vote
 - b. RFP - Vote
3. Proposed Economic Development Incentive Program (EDIP) Projects:

| <u>Municipality</u> | <u>Name of Application</u> |
|---------------------|---|
| Lowell | Aved Electronics, LLC |
| Amesbury | StormTrap, LLC |
| Waltham | CD Projekt Red & The Molasses Flood |
| Pittsfield | Petricca Industries, Inc & Unistress Corp |
| Greenfield | Ja'Duke, Inc. |

4. TIF Amendment – Heav’nly Commissary and Methuen
5. Vacant Storefront Program Applications
 - a. Vacant Storefront District Amendments
 - i. Lowell
 - ii. Holyoke
 - b. New Vacant Storefront Project Applications
 - i. Pulse Cafe, Springfield
 - ii. Skin by Terry, Medford
 - iii. Lazy Cat Lounge, Lowell
6. Motion to Adjourn